

## TOWNSHIP BOARD AGENDA






DATE: WEDNESDAY, JUNE 22<sup>ND</sup>, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING  
CHAMBERS: 54111 BROUGHTON ROAD,  
MACOMB, MI 48042


Call Meeting to Order

PLEDGE OF ALLEGIANCE






1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the June 8, 2005 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
  - 5A. **Clerks Department:**
    1.  **Wall Sign Bond Return; Curves;** Located on the southeast corner of 26 Mile Road and Romeo Plank Road. 5 Image, Petitioner. Permanent Parcel No. 08-05-100-026
    2.  **Extension of Time; Macomb Town Center; Preliminary Review Approval;** Located west of Broughton Road extending from 24 Mile Road to 25 Mile Road. Lombardo Companies, Petitioner. Permanent Parcel No. 08-09-400-015
    3.  **Extension of Time; Tentative Preliminary Plat; Battaglia Subdivision;** Located on the east side of North Avenue approximately 1341.22 feet north of Hall Road; Lehner Associates, Inc., Petitioner. Permanent Parcel No. 08-36-303-024

5. **CONSENT AGENDA ITEMS:** *Continued*




5A. **Clerks Department:**

4.  **Ground Sign Bond Return; TCF Bank;** Located on the south side of 23 Mile Road approximately 442 feet east of Card Road. Beacon Sign Company, Petitioner. Permanent Parcel No. 08-23-100-028

5B. **Department Monthly Reports:**


1.  Macomb County Sheriffs Department
2.  Building Department
3.  Fire Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

5C. **Water & Sewer Department:**







1.  Easement Encroachment Agreement, Scott & Shannon Heide, 48628 Tilch Drive, Macomb, MI 48044, Lot 92, Jefferson Meadows Subdivision #2.
2.  Easement Encroachment Agreement, Thomas & Susanne DeCook, 17482 Thornwood Lane, Macomb, MI 48044, Lot 62, Walnut Creek Subdivision.
3.  Easement Encroachment Agreement, Michael & Cheryl Lynn McComb, 18191 Country Club Drive, Macomb, MI 48042, Lot 43, Emerald Green Subdivision.

6. Public Comments (Non Agenda items only - 3 minute time limit)

**PUBLIC HEARING:**




7.  **Special Assessment District; Street Lighting (SAD); Tesner Park Subdivision;** Located on the southeast corner of Card Road and Brantingham Road; V & M Development LLC, Petitioner. Permanent Parcel No. 08-35-300-037

**PLANNING COMMISSION:**





8. **Final Plat for Tesner Park Subdivision;** Located on the southeast corner of Card Road and Brantingham Road; V & M Development, LLC Petitioner. Permanent Parcel No. 08-35-300-037
9.  **Tentative Preliminary Plat (Revised); Wolverine Country Club Subdivision;** Located on the north side of 25 Mile Road, between Romeo Plank and Luchtman Roads; Wolverine 25 Mile LLC, Petitioner. Permanent Parcel No. 08-05-400-028.
10.  **Final Preliminary Plat; Wolverine Country Club Subdivision Phase I;** Located on the north side of 25 Mile Road, between Romeo Plank and Luchtman Roads; Wolverine 25 Mile LLC, Petitioner. Permanent Parcel No. 08-05-400-028.
11.  **Final Preliminary Plat; Wolverine Country Club Subdivision Phase II;** Located on the north side of 25 Mile Road, between Romeo Plank and Luchtman Roads; Wolverine 25 Mile LLC, Petitioner. Permanent Parcel No. 08-05-400-028.
12.  **Final Preliminary Plat; Wolverine Country Club Subdivision Phase III;** Located on the north side of 25 Mile Road, between Romeo Plank and Luchtman Roads; Wolverine 25 Mile LLC, Petitioner. Permanent Parcel No. 08-05-400-028.
13.  **Tentative Preliminary Plat; Milano Industrial Subdivision # 3;** Located 1953 feet north of 23 Mile Road and approximately ½ mile east of Hayes Road. Leone Construction Company & Centro Milano Industrial Inc, Petitioner. Permanent Parcel No. 08-18-400-014
14.  **Tentative Preliminary Plat; West Park Estates;** Located on the north side of 25 Mile Road and approximately 974.80 feet east of Luchtman Road. Montana Homes, Inc., Petitioner. Permanent Parcel No. 08-04-300-005

**NEW BUSINESS:**


15.  Approve Budget Amendments for FY 2004-2005.

16. Approve Budget for FY 2005-2006.
17. Liquor License Transfer; Burning Tree Investors; Located at 22871 Twenty One Mile Road, Macomb, MI 48042 (Tabled from June 8, 2005)
18. Request to Authorize Township Attorney to Defend Macomb Development Associates LLC and Kogelman Enterprises, LLC vs Macomb Township
19.  Clinton-Macomb Library Board Appointment.
20.  Request for One (1) Year Extension of Contract with Macomb County Sheriff Department.
21. Request to Revoke the Landscape Bond for Castle Mar Subdivision; Located on the north of 23 Mile Road and west of Card Road; Permanent Parcel 08-15-476-011
22.  Request for Temporary Certificate of Occupancy; Romeo Plank Crossing Plank; Located on the southeast corner of 23 Mile Road and Romeo Plank; Morelli Investments, LLC, Petitioner.



**BROADCAST MEDIA:**

22.  Request to Purchase Video Equipment from Duncan Video, Inc.
23.  Request to Purchase Video Equipment from ProVideo Systems, Inc.
24.  Request to Purchase Video Equipment from Roscor.
25.  Request to Purchase Laptop Computer System.





**INFORMATION TECHNOLOGY DEPARTMENT:**

26.  Request to Purchase Communication Equipment for the Fire Department.

**HUMAN RESOURCE DEPARTMENT:**

- 27.  Request to Establish a New Classification - Fire RMS Supervisor.
- 28.  Request to Hire a Fire RMS Supervisor.

**WATER/SEWER DEPARTMENT:**

- 29.  Easement Agreement for Water Main, Consumers Energy
- 30.  Vacation of Water Main Easement, Prime Investment Group.
- 31.  Request for Temporary Cement Batch Plan, Tony Angelo Cement Construction Company
- 32.  Bid Award, Marseilles Sanitary Sewer Project MA04-015 (S.A.D. MA086-S) and Water Main Replacement Project, MA03-010.

**BOARD COMMENTS:**

- 33. Supervisor Comments:
  - a. Review of Permit Fees.
- 34. Clerk Comments:
- 35. Treasurer Comments:
- 36. Trustees Comments:

**EXECUTIVE SESSION:**

- 37. Easement Acquisitions
  - 37.A Parcel #08-21-376-006 – Marseilles Road Sanitary Sewer (S.A.D. MA086-S)
  - 37.B. Parcel #08-20-100-012 – 23 Mile Road Sanitary Sewer Replacement
  - 37.C. Parcel #08-20-103-001 – 23 Mile Road Sanitary Sewer Replacement

Township Board of Trustees  
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**ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/ bk